Grant County Commission Agenda for March 15, 2022 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the Community Room in basement

8:00 AM - Call to Order

- Quorum present
- Approve March 1, 2022 minutes
- Approve agenda
- 8:01 Call for public comment
 - a. 10-minute open period if no comments the meeting continues
- 8:01 Convene as the Drainage Board
 - a. Permit DR2022-03 for Darwin Johnson for property owned by Marlyn & Myrna Johnson located in the NW1/4, and NE1/4 in 28-119-49 (Madison Township)
 - b. Permit DR2022-02 for Michael Schneck, for property owned by Schneck Real Estate LTD, located in the N1/2NW1/4 EX PT SOLD & EX LOTS 1-4 ADLERS NORTHGATE ADDN, S1/2NW1/4, W1/2SW1/4 EX LOT 1 VANORNY SUBDIV EX LOTS 1 & 2 ADLER'S SECOND ADDN, and E1/2SW1/4 EX LT 1 & 2 & EX ADLERS SOUTHGATE ADDN in 13-120-49 (Grant Center Township)
 - Adjourn Drainage Board and reconvene as the Board of County Commissioners
- 8:45 Hwy Supt Schultz
 - a. Motion to set March 31 at 1 PM for the opening of the annual bid letting for highway supplies with the acceptance of bids on April 5 at 8:30 AM
 - b. BIG Grant Award discuss bidding project for 2022
- 9:00 Land lease auction 1st floor of the Courthouse
- 9:15 Treasurer DeVaal
 - a. Office furniture quote
- 9:30 Budget supplement hearing for 4-H building
 - a. Change order for additional plywood on wall
 - b. Acoustical panels

Items:

- 1. Travel approval
- 2. County assistance
- 3. Approve cash transfers
- 4. 2021 annual report review
- 5. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 6. Unfinished business
- 7. New business
- 8. Correspondence
- 9. Motion to approve claims

Consent Agenda:

1. Approve step increase for Sam Athey to 1 year at \$20.40 per hour effective 3-1-2022

Next meetings: April 5, 12 (Equalization) and 19 and May 3 and 17